

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064097

FILED
Apr 26, 2004
Secretary of State

Entity Name: DENISON BROTHERS AIR CONDITIONING AND POOL HEATING INC.

Current Principal Place of Business:

4425 S.W. 14 AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

413 SW 44TH STREET
CAPE CORAL, FL 33914

Current Mailing Address:

4425 S.W. 14 AVE.
CAPE CORAL, FL 33914

New Mailing Address:

413 SW 44TH STREET
CAPE CORAL, FL 33914

FEI Number: 65-0937598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISON, GARY J
1543 S.W. 49 TERR.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DENISON, GARY J
413 SW 44TH STREET
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY J. DENISON

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENISON, GARY J
Address: 1543 S.W. 49 TERR.
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: DENISON, STEPHEN E
Address: 4425 S.W. 14 AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENISON, GARY J
Address: 413 SW 44TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: DENISON, STEPHEN E
Address: 413 SW 44TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY J. DENISON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date